

**AGENDA - BOARD OF DIRECTORS**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**

**January 27, 2020 at 9:30 a.m.**

**WREA BOARDROOM**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Appoint Recording Secretary
- D. Approval of Agenda
- E. Public Comments
- F. Guests & Member Visitors – Diedre McNab- Meeker Mustang Makeover
- G. Approval of Minutes – December 18, 2019
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations
    - EE & Board Charity Fund Donation Recap TAB C
    - Meeker Classic Championship Sheepdog Trials TAB D
    - Other community requests
  - 3. Appoint WU and CREA delegates for Annual Meetings
  - 4. Approve Estate Retirement TAB E
  - 5. Discuss Digger Truck Purchase TAB F
  - 6. Manager’s Report
    - a. Fiber Projects
    - b. Power Bill – December, 2019 TAB G
    - c. Operating Report TAB H
    - d. Other Management Reports
    - Cyber Update
    - e. Thank You Notes
- J. Attorney Report
- K. Approval of Director and Staff Travel
  - 1. Confirm attendees for Tri-State Annual Meeting -April 7-8, 2020
- L. Other Items of Emergency Nature
  - 1. Discuss Roof Bid for Connex
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Richard Welle
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
    - a. Contract Committee Report
- N. Executive Session
- O. Adjournment